

5601 Smetana Drive
P.O. Box 9310
Minneapolis, MN 55440-9310
612 992-2000

PD2173



May 7, 1997

Secretary of State
Corporations Division
P.O. Box 13900
Tallahassee, FL 32317

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-05/14/97--01033--002
*****35.00 *****35.00

RE: Application for Withdrawal

Dear Sir or Madam:

Enclosed please find the above-referenced report for Allina Health System. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Yours very truly,

Tracey A. Calderon

Tracey A. Calderon
Paralegal

TAC/dr
Enclosures

SH 5/30
Withd.
FILED
97 MAY 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Allina Health System, Inc.

(Name of Corporation)

Minnesota

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

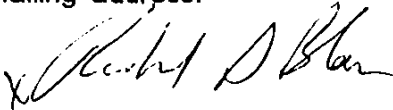
5601 Smetana Drive

(Mailing Address)

Minnetonka, MN 55343

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

May 1, 1997

Date

Richard S. Blair

Typed or printed name

System VP, Finance Admin. & Treasurer

Title

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TALLAHASSEE, FLORIDA

